

SAN TEH LTD

(Company Registration No. 197901039W)

RESULTS OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30 APRIL 2015

The Board of Directors of San Teh Ltd (the “Company”) is pleased to announce that at the Twenty-Fifth AGM of the Company held on 30 April 2015, all the resolutions set out in the Notice of the AGM dated 13 April 2015 were duly passed by the shareholders of the Company.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

30 April 2015